



CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
DEPARTMENT OF STATE

DIVISION OF PROFESSIONAL REGULATION

TELEPHONE: (302) 744-4500
FAX: (302) 739-2711
WEBSITE: WWW.DPR.DELAWARE.GOV

PUBLIC MEETING MINUTES:	Board of Speech Pathology, Audiology and Hearing Aid Dispensers
MEETING DATE AND TIME:	Tuesday, July 2, 2013 at 2:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building
MINUTES APPROVED	08/20/2013

MEMBERS PRESENT

Meredith Sullivan, Professional Member, President, Presiding
Tonya Coats, Professional Member, Secretary
Roberta Burtch, Professional Member
Valerie Cloutier, Public Member
Dr. Jennifer Xenakes, Professional Member

DIVISION STAFF

Eileen Kelly, Deputy Attorney General
Jessica Williams, Administrative Specialist II

MEMBERS ABSENT

Dr. Mary Ann Connolly-Gaskin, Professional Member
Lisa Marencin, Professional Member
Wilbert Miller, Public Member

CALL TO ORDER

Ms. Sullivan called the meeting to order at 2:11 p.m.

REVIEW OF MINUTES

Meeting Minutes – May 21, 2013

The Board reviewed the minutes from the May 21, 2013 meeting. Ms. Cloutier made a motion, seconded by Ms. Coats, to approve the minutes as written. Motion unanimously carried.

UNFINISHED BUSINESS

Update from SLPA Committee

Ms. Sullivan advised the Board that the Committee has finished revising the proposed draft. The Board reviewed the proposed draft. Ms. Cloutier moved, seconded by Ms. Coats to send the draft to DSHA, The Governor's Advisory Council for Exceptional Citizens, and the Department of Education for feedback. Motion carried with Ms. Burtch opposing, to sending the draft to the Department of Education, as she suggested the Department of Education receive the draft after DSHA submits their feedback and Dr. Xenakes abstaining. The Board is requesting that feedback be received by stakeholders no later than August 16, 2013.

Review Previously Tabled Continuing Education

Ms. Burtch made a motion, seconded by Ms. Cloutier, to approve, table or deny the following continuing educational activity as noted below. Motion unanimously carried.

Sponsor: Christiana Care Speech Pathology Department **Approved**

Activity: Advanced Issues in the Management of Individuals who are Tracheotomized & Ventilator Dependent

Contact Hours: 1.0 CS

Licensee: Elizabeth Perkins **Approved**

Sponsor: Delaware Health and Social Services

Activity: Raising Expectations: Delaware's Still Listening Conference 5th Conference on Hearing Loss

Contact Hours: 5.5 PG

Dr. Xenakes made a motion, seconded by Ms. Coats, to approve, table or deny the following continuing educational activity as noted below. Motion unanimously carried.

Licensee: Sarah McGregor **Tabled – Detailed Course Agenda Showing Breaks and Meal Periods Needed**

Sponsor: Access Project

Activity: Providing Standards Based Curriculum to Students with Significant Needs through Unique Learning Systems and News-2-You

Contact Hours: 2.0 CS

Licensee: Patricia LaBonte **Tabled – Detailed Agenda Needed to Include Specific Breakdown of Times to Dedicated Topics and Course Objectives**

Sponsor: Easter Seals

Activity: PECS

Contact Hours: 2.0 CS

NEW BUSINESS

Ms. Cloutier made a motion, seconded by Ms. Coats, to approve, table or deny the following continuing educational activity as noted below. Motion unanimously carried.

Licensee: Sharon Graney **Approved**

Sponsor: Summit Professional Education

Activity: Alternative & Innovative Interventions for Asperger's, ADHD & Anxiety

Contact Hours: 6.0 PG

Licensee: Patricia LaBonte **Approved**
Sponsor: LinguiSystems, Inc
Activity: The Source ® for Pediatric Dysphagia Second Edition
Contact Hours: 6.0 CS

Licensee: Patricia LaBonte **Approved**
Sponsor: LinguiSystems, Inc
Activity: Communication Milestones
Contact Hours: 1.5 CS

Licensee: Patricia LaBonte **Approved**
Sponsor: LinguiSystems
Activity: Augmentative & Alternative Communication: Using Assessment to Guide Intervention
Contact Hours: 1.5 CS

Ratification of Permanent Speech Pathologist Applications

Dr. Xenakes made a motion, seconded by Ms. Cloutier, to ratify the permanent speech pathologist application for Kaitlin Anderson. Motion unanimously carried.

Dr. Xenakes made a motion, seconded by Ms. Cloutier, to ratify the permanent speech pathologist application for Lauren Azoff. Motion unanimously carried.

Dr. Xenakes made a motion, seconded by Ms. Cloutier, to ratify the permanent speech pathologist application for Cindy Cade. Motion unanimously carried.

Dr. Xenakes made a motion, seconded by Ms. Cloutier, to ratify the permanent speech pathologist application for Laura Hum. Motion unanimously carried.

Dr. Xenakes made a motion, seconded by Ms. Cloutier, to ratify the permanent speech pathologist application for Tara Newman. Motion unanimously carried.

Dr. Xenakes made a motion, seconded by Ms. Cloutier, to ratify the permanent speech pathologist application for Laura Talavera. Motion unanimously carried.

Ratification of Temporary Speech Pathologist Applications

Dr. Xenakes made a motion, seconded by Ms. Burtch, to ratify the temporary speech pathologist application for Jessica Aaron. Motion unanimously carried.

Dr. Xenakes made a motion, seconded by Ms. Burtch, to ratify the temporary speech pathologist application for Amanda Brath. Motion unanimously carried.

Dr. Xenakes made a motion, seconded by Ms. Burtch, to ratify the temporary speech pathologist application for Miranda Deitz-Csaszar. Motion unanimously carried.

Dr. Xenakes made a motion, seconded by Ms. Burtch, to ratify the temporary speech pathologist application for Jasmine Desai. Motion unanimously carried.

Dr. Xenakes made a motion, seconded by Ms. Burtch, to ratify the temporary speech pathologist application for Christina Earl. Motion unanimously carried.

Dr. Xenakes made a motion, seconded by Ms. Burtch, to ratify the temporary speech pathologist application for Nicole Frederick. Motion unanimously carried.

Dr. Xenakes made a motion, seconded by Ms. Burtch, to ratify the temporary speech pathologist application for Caleb Grafton. Motion unanimously carried.

Dr. Xenakes made a motion, seconded by Ms. Burtch, to ratify the temporary speech pathologist application for Kerry Johnson. Motion unanimously carried.

Dr. Xenakes made a motion, seconded by Ms. Burtch, to ratify the temporary speech pathologist application for Kelly Olanoff. Motion unanimously carried.

Dr. Xenakes made a motion, seconded by Ms. Burtch, to ratify the temporary speech pathologist application for Nicole Pesce. Motion unanimously carried.

Dr. Xenakes made a motion, seconded by Ms. Burtch, to ratify the temporary speech pathologist application for Benjamin Rubin. Motion unanimously carried.

Dr. Xenakes made a motion, seconded by Ms. Burtch, to ratify the temporary speech pathologist application for Jacqueline Smith. Motion unanimously carried.

Dr. Xenakes made a motion, seconded by Ms. Burtch, to ratify the temporary speech pathologist application for Nicole Weejees. Motion unanimously carried.

Ratification of Audiologist Application

Ms. Cloutier made a motion, seconded by Dr. Xenakes, to ratify the audiologist application for Katherine Engle. Motion unanimously carried.

Status of Complaints

Case 30-01-13 was assigned to Ms. Coats.

Discussion Regarding Post-Renewal Continuing Education Audit

Ms. Cloutier made a motion, seconded by Dr. Xenakes to audit ten percent of licensees, including the individuals who are to be audited based on prior disciplinary history and to approve the continuing education log. Motion unanimously carried.

Review of Temporary Speech Pathologist Application

Ms. Cloutier made a motion, seconded by Ms. Coats, to approve the temporary speech pathologist application for Laura Hottle. Motion unanimously carried.

Review of Permanent Speech Pathologist Application

Ms. Coats moved, seconded by Ms. Cloutier, to approve the permanent speech pathologist application for Lauren Travis. Motion unanimously carried.

Correspondence

There was no correspondence.

Other Business before the Board

It was suggested that “Discussion Regarding the Distinction of Clinical Skills and Professional Growth Continuing Education” be placed on the August Agenda.

Ms. Williams advised the Board that the International Hearing Society (IHS) had inquired if the Board would consider placing them on the list of automatically approved continuing education providers. The Board discussed this and determined that they would not consider placing IHS on the list of automatically approved course providers as they are not as reputable as ASHA or AAA.

Ms. Sullivan and Dr. Xenakes agreed to be the Board contacts to review the applications.

Public Comment

There was no public comment.

Next Scheduled Meeting

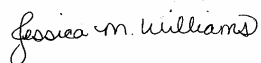
Dr. Xenakes moved, seconded by Ms. Cloutier to cancel the scheduled July 16, 2013 meeting due to a lack of quorum. Motion unanimously carried.

The next meeting will be held on Tuesday, August 20, 2013 at 2:00 p.m., in Conference Room B, second floor of the Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware.

Adjournment

Ms. Coats made a motion, seconded by Ms. Cloutier, to adjourn the meeting. Motion unanimously carried. There being no further business before the Board, the meeting adjourned at 3:06 p.m.

Respectfully submitted,



Jessica M. Williams
Administrative Specialist II